

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, FEBRUARY 8, 2016

C Carter and R Stevens, Out

10:30 a.m. – 10:45 a.m. Citizen Public Comment Period

11:00 a.m. – 11:50 a.m. C Swartz at Road Supervisor Meeting (Public Works)

TUESDAY, FEBRUARY 9, 2016

C Carter, Out

9:00 a.m. – 9:20 a.m. J Strickler, ASC Update and Misc BOCC Action

1. Possible vouchers for Interfund Communications, insurance, legal services, grant administration, etc.
2. **Anticipating:** Memorandum of Understanding, School Resource Officer (SRO), Wahluke School District No. 73, between Grant County, by and through the Grant County Sheriff's Office, and the Wahluke School District. Term is from date of final signature to the end of the 2019 school year.
3. Westlaw legal research (aka Thomson Reuters') contract renewal with Grant County, by and through its Department of Public Defense in the amount of \$999.50. Term is for three years (36 months) beginning March 1, 2016.
4. **Anticipating:** Grant County Payment Request #1 to Washington State Department of Commerce on Consolidated Homeless Grant (CHG) No. 16-46108-10, administered through the Grant County Housing Authority, in the amount of \$20,702.53.

9:45 a.m. – 9:55 a.m. Z Kennedy, Legislative Session Update – Conference Call

10:00 a.m. – 10:30 a.m. G Goodwin, Discussion on Chelan/Douglas/Grant County Behavioral Health Organization – Conference Call

10:30 a.m. – 10:50 a.m. R Schneider, Emergency Management Update

11:00 a.m. – 11:50 a.m. T Gaines, Central Services Update

1:00 a.m. – 1:20 a.m. B Adame, Fairgrounds/Roundup Rodeo Combo Ticket Discussion

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

**Grant County Commissioners Agenda
Week of February 8, 2016**

1:30 p.m. – 2:20 p.m.

J Tincher, Public Works Update

1. Execution of Contract(s): Herbicide Materials 2016
 - Items 6, 1/3 of 9, 11, ½ of 12, 19, – Furnish and deliver Herbicide Materials F.O.B. Grant County WA to Crop Production Services Inc. to furnish and deliver the listed items in the amount of \$49,559.80 not including sales tax.
 - Items 2, 3, 5, 7B, 1/3 of 9, 15, 21A, 22A, 23A –Furnish and deliver Herbicide Materials F.O.B. Grant County WA to Helena Chemical Company to furnish and deliver the listed items in the amount of \$217,594.44 not including sales tax.
 - Items 1, 1/3 of 9, ½ of 12, 14B, 16, 17, 20 – Furnish and deliver Herbicide Materials F.O.B. Grant County WA to Wilbur-Ellis Company to furnish and deliver the listed item in the amount of \$27,676.75 not including sales tax.
 - Items 4, 8, 10, 13, 18 – Furnish and deliver Herbicide Materials F.O.B. Grant County WA to Wilbur-Ellis Company through a Washington State Department of Enterprise Services Contract to furnish and deliver the listed items in the amount of \$3,035.62 not including sales tax.
2. Execution of Contracts: Misc. Equipment 1-2016
 - Item No. 16-01 – Furnish and deliver one (1) 3,600 Gallon Skid Tank for Water F.O.B. Grant County WA to Superior Steel Products, Inc. to furnish and deliver one (1) 3,600 Gallon Skid Tank for Water in the amount of \$21,602.66 including sales tax. The unit price bid was \$20,021.00.
 - Item No. 16-02 – Furnish and deliver two (2) Roller Packer Motor Grader Attachment F.O.B. Grant County WA to Rowand Machinery Company to furnish and deliver two (2) Roller Packer Motor Grader Attachments in the amount of \$49,903.75.75 including sales tax. The unit price bid was \$23,125.00.
 - Item No. 16-03 – Furnish and deliver Telescoping Square Tubing F.O.B. Grant County WA to National Barricade and Sign to furnish and deliver one (1) lot of 2,500 Telescoping Square Tubing in the amount of \$41,647.50 including sales tax. The unit price bid was \$38,562.50.
3. Recommendation to award the Asphalt Crack Sealant (*no contract*) to Crafcoc Inc. in the amount of \$115,745.41.
4. Recommendation to award qty. two (2) Sheriff Motorcycles bids to XPR LLC, dba Experience Powersports in the amount of \$57,346.00.
5. Request to purchase three (3) sets of Carbide Grader Bits from Rebuilding and Hardfacing, Inc. through a quote extended purchase option, in the amount of \$10,946.88.

2:00 p.m. – 2:10 p.m.

Open Record Public Hearing, Ordinance Amending Grant County Code Chapter 11.04 titled “Maximum Speed Limits”

The following changes are being proposed (~~strikethrough~~ = delete; underline = addition):

Section 11.04.020 of Grant County Code is amended with the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<u>Q.5 NW</u>	<u>Sr281</u>	<u>31282</u>	<u>20</u>	<u>0.0</u>	<u>Q.5 NW 31280</u>	<u>.082</u>	<u>END CO RD</u>	<u>.082</u>

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Section 11.04.025 of Grant County Code is amended with the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<u>BOYLSON ST</u>	<u>CASTLEWOOD</u>	<u>21626</u>	<u>25</u>	<u>0.0</u>	<u>CASTLEWOOD</u>	<u>.221</u>	<u>VIEWCREST DR</u>	<u>.221</u>
<u>DANDERO ST</u>	<u>CASTLEWOOD</u>	<u>21627</u>	<u>25</u>	<u>0.0</u>	<u>CASTLEWOOD</u>	<u>.161</u>	<u>VIEWCREST DR</u>	<u>.161</u>
<u>LARCHMONT RD</u>	<u>CASTLEWOOD</u>	<u>21628</u>	<u>25</u>	<u>0.0</u>	<u>CASTLEWOOD</u>	<u>.12</u>	<u>VIEWCREST DR</u>	<u>.12</u>
<u>COPLEY DR</u>	<u>CASTLEWOOD</u>	<u>21629</u>	<u>25</u>	<u>0.0</u>	<u>CASTLEWOOD</u>	<u>.067</u>	<u>VIEWCREST DR</u>	<u>.067</u>
<u>VIEWCREST DR</u>	<u>CASTLEWOOD</u>	<u>21619</u>	<u>25</u>	<u>0.0</u>	<u>SCENIC DR</u>	<u>.331</u>	<u>VIEWMONT DR</u>	<u>.331</u>
<u>WIDL GOOSE RD</u>	<u>WILD GOOSE</u>	<u>41511</u>	<u>25</u>	<u>0</u>	<u>WILD GOOSE (END)</u>	<u>.113</u>	<u>END LADANYI PLAT</u>	<u>.113</u>

Section 11.04.035 of Grant County Code is amended with the following:

Road Name	Vicinity	Road Log	Speed Limit	MP	From	MP	To	Mile Length
<u>LARCHMONT RD</u>	<u>CASTLEWOOD</u>	<u>21628</u>	<u>35</u>	<u>0.0</u>	<u>CASTLEWOOD</u>	<u>.12</u>	<u>VIEWCREST DR</u>	<u>.12</u>
<u>COPLEY DR</u>	<u>CASTLEWOOD</u>	<u>21629</u>	<u>35</u>	<u>0.0</u>	<u>CASTLEWOOD</u>	<u>.067</u>	<u>VIEWCREST DR</u>	<u>.067</u>
<u>VIEWCREST DR</u>	<u>CASTLEWOOD</u>	<u>21619</u>	<u>35</u>	<u>0.0</u>	<u>SCENIC DR</u>	<u>.331</u>	<u>VIEWMONT DR</u>	<u>.331</u>

2:15 p.m. – 2:25 p.m. Open Record Public Hearing, McAndrews Ave Road/Right of Way Vacation

Open Record Public Hearing in the matter of vacating a certain county road and right of way known as McAndrews Ave, Roadlog 41615 from Mileposts 0.15 to .27 in S 8, T 19 N, R 28 E, WM.

2:30 p.m. – 2:50 p.m. G Dano, Prosecuting Attorney’s Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 13)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers for approval.

**Grant County Commissioners Agenda
Week of February 8, 2016**

2. New marijuana license applications for: Paul's Pot Farm (Paul Kelly) 13055 Rd 2 NE, Unit 2, Moses Lake, WA 98837 (Producer Tier 3); and Mt Greenier Farms (Michael Hill and Sarah Klages) 1920 Rd N-NE, Unit 2, Moses Lake, WA 98837 (Producer Tier 3), from the Washington State Liquor and Cannabis Board.

GRANT INTEGRATED SERVICES

3. Out of state travel request for Dawn Miller to attend a BEST Grantee Mandatory Meeting from March 28 – 31, 2016 in Washington D.C.

HUMAN RESOURCES

4. Personnel Action Request (PAR) for the salary, wage, and/or position change for Lisa Cordova, Grant Integrated Services; and Barbara Vasquez, Commissioners Office.
5. Recommendation Memorandum regarding a request from Grant Integrated Services for a compensation review for the following positions:
 - a. Director of Clinical Services – move from a Band 18 to a Band 20 (*The HR Director does not recommend approval but to allow an exception to the maximum of the current scale*)
 - b. Admin & Quality Services Director – move from a Band 18 to a Band 15 (*The HR Director recommends approval*)
 - c. Facility and Safety Coordinator – move from a Band 9 to a Band 13 (*The HR Director recommends a review of the complete facilities/maintenance family prior to making a final recommendation*)
6. Recommendation Memorandum from the Human Resources Director to initiate the County sick leave donation policy for 3 Employees: Facilities and Maintenance, Recipient 16-02; Public Works, Recipient 16-03; and Public Works, Recipient 16-04, all who suffer from an illness which is extraordinary in nature. The Director recommends approval of these 3 requests.

SHERIFF'S OFFICE

7. Out of state travel request for Leslie Gonzales to attend Analytical Academy from February 29-March 2, 2016 in Sacramento, CA.
8. Request to surplus five (5) Truck Vaults (Serial Nos: 416363GC, 416389GC, 416390GC, 416392GC, and 416394GC) valued at \$200.00 each, as they are no longer used by the Sheriff's Office and do not fit any of their current vehicles. They intend to donate these vaults to the Washington State Patrol.

FACILITIES AND MAINTENANCE

9. Request to purchase a new minivan in the amount of \$26,492.43 (including tax) from Dwayne Lane's Chrysler Jeep Dodge of Everett using the Washington State Department of Enterprise Services Contract No. 03613.

**Grant County Commissioners Agenda
Week of February 8, 2016**

TECHNOLOGY SERVICES

10. Travel request for Joseph Carter and Brittany Motzkus attend BARS Code Training on March 17, 2016 in Kennewick, WA.
11. Travel request for John Martin to attend the Light Brigade Training from April 5-8, 2016 in Seattle, WA.
12. Travel request for Ricardo Gutierrez to attend the Light Brigade Training from May 23-26, 2016 in Spokane, WA.
13. Travel request for Carlos Garay to attend the Ocularis Certification Training from March 17-19, 2016 in Kirkland, WA.

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| 3:30 p.m. – 4:20 p.m. | K Eslinger, Human Resources Update |
| 4:00 p.m. – 5:00 p.m. | C Swartz at Moses Lake Trail Planning Team Meeting (Moses Lake City Hall) |
| 6:00 p.m. – 7:30 p.m. | FAIR ADVISORY COMMITTEE MEETING (Fairgrounds) |
| 6:30 p.m. – 7:30 p.m. | R Stevens at Friends of the Lower Grand Coulee Meeting (Ephrata City Hall) |

WEDNESDAY, FEBRUARY 10, 2016

C Carter, Out

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| 9:30 a.m. – 11:00 a.m. | R Stevens, Disability Board Meeting |
| 11:30 a.m. – 2:00 p.m. | HEARINGS EXAMINER |
| 3:00 p.m. – 4:00 p.m. | Grant County Limited Tax General Obligation Bonds – Rating Rehearsal Conference Call |
| 7:00 p.m. – 8:30 p.m. | Commissioners at Health Board Meeting (Public Works) |

**Grant County Commissioners Agenda
Week of February 8, 2016**

THURSDAY, FEBRUARY 11, 2016

- 9:00 a.m. – 10:30 a.m. C Swartz at Multi Agency Communications Center (MACC) Board Meeting (Armory Building, Moses Lake)
- 9:30 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 9:30 a.m. – 1:00 p.m. R Stevens at Columbia River Policy Advisory Group Meeting (Washington State Farm Bureau Office, Lacey)
- 10:30 a.m. – 12:30 p.m. C Carter, Domestic Violence Housing First Regional Funding Assessment Conference Call
- 10:30 a.m. – 11:30 a.m. C Swartz at LEPC Meeting (Simplot, Moses Lake)
- 1:30 p.m. – 3:30 p.m. C Carter at Area Aging/Council of Governments Meeting (E Wenatchee Office)

FRIDAY, FEBRUARY 12, 2016

- 9:30 a.m. – 2:30 p.m. BOARD OF EQUALIZATION HEARINGS
- 9:30 a.m. – 11:00 a.m. Grant County Limited Tax General Obligation Bonds – Rating Conference Call with Standard and Poor's (R Stevens Office)
- 11:00 a.m. – 12:30 p.m. C Carter w/ W Johnson, Teamsters Local 760 Discussion (3rd Floor Meeting Room)
- 1:30 p.m. – 3:30 p.m. C Swartz, Legislative Steering Committee Conference Call/Webinar